

## AGENDA

### EXECUTIVE COMMITTEE MEETING THURSDAY, AUGUST 9, 2012 – 12:00 P.M.

- I. Roll Call.
- II. Minutes of Previous Meeting (February 10, 2012). \*<sup>A</sup>
- III. Legal Matters. <sup>E</sup>
- IV. Unfinished Business.
- V. New Business.
- VI. Next Meeting and Adjournment.

\* Attachment  
A Action  
E Executive Session